MINUTES OF MEETING

Meeting of July 30, 2007 8:00 a.m. 6920 Yellowtail Dr. Ste 100 Cheyenne WY 82002

OPEN MEETING ITEMS

BOARD MEMBERS PRESENT: David L. Whitman, Stanton J. Abell, Jr., Peter J. Hutchison Scott R. Pierson, Roger L. Jacobson.

BOARD MEMBERS ABSENT: John "Mike" Ballard, Patrick T. Tyrrell.

BOARD STAFF PRESENT: Christine Turk, Executive Director, Troy Niesen, Licensing Officer, Ken Nelson, Senior Assistant Attorney General, Bill Pilger, Assistant Attorney General.

VISTORS PRESENT: Representative Pete Jorgensen, Steve Winders.

APPROVAL OF MINUTES: A motion was made by Peter J. Hutchison, seconded by Stanton J. Abell, Jr., and carried to approve the May 21, 2007 Minutes with the corrections noted at the meeting.

APPROVAL OF TREASURER/BUDGET REPORT: Mr. Winders from the SEO Accounting division announced that there would not be a Treasurer's/Budget Report due to the close proximity to the end of year biennium. A copy of the Treasurer/Budget Report will be mailed out once the report is completed. Christine Turk distributed an updated version of the proposed 2009-2010 Budget Report. There are four (4) exceptions listed in the Budget that will need to be justified with written statements that will be sent along with the budget to the legislature. The exceptions were: Out of State Travel, Data Processing Equipment, Investigative Services and Exam Writing and Grading.

LEGISLATION DISCUSSION: Roger L. Jacobson and Peter J. Hutchison lead the discussion about what changes were made to the proposed Board Statutes at the June 25, 2007 Meeting. The Board received by email a copy of the proposed changes. Roger L. Jacobson announced the meeting was very productive and thinks the changes made will be beneficial in getting approval from the Legislature The Board went over the proposed changes and gave their comments and made additional changes. A motion was made by Stanton J. Abell, to leave the date of implementation of the LSIT educational requirement at July 1, 2017, however, the motion died due to a lack of a second to the motion. A motion was made by Roger L. Jacobson, seconded by Scott R. Pierson to change the date of implementation of the LSIT educational requirement to July 1, 2015. The motion carried and the date of implementation for the LSIT educational requirement will be changed to July 1, 2015 in the Board's proposed changes to the current Statutes. The Board voted 6-1 in favor, with Stanton J. Abell, Jr. voting against supporting the year

July 1, 2015. The Board asked Christine Turk to find out when the last Associates in Surveying degree was awarded by Laramie County Community College. Christine Turk informed the Board that the date of the last Associates in Surveying degree was in 2002. A motion was made by Scott R. Pierson, seconded by Roger L. Jacobson to adopt the changes made during the July 30, 2007 Board Meeting.

CORRESPONDENCE REGARDING MAPPING OF CONDOMINIUMS: The Board Office received a letter from Surveyor Scherbel, LTD. asking for guidance whether the mapping of condos can by done by an engineer or surveyor? Ken Nelson, reviewed the Board's statutes and stated that the mapping of condominiums can be done by engineers or surveyors in accordance with the Board Statutes. The Board asked Christine Turk to write a letter to Surveyor Scherbel, LTD. advising them that the Board felt that the mapping of condominiums can be done by either a professional engineer or professional land surveyor. Scott R. Pierson will work on drafting a letter that should be sent out to the County Clerks and County Engineers pertaining to the mapping of condominiums.

ACTION BY ILLINOIS PE BOARD/FERRIS STATE UNIVERSITY: The Board Office received correspondence from the National Council of Examiners for Engineering and Surveying informing all Boards that the Illinois Board of Professional Engineers has recently ruled that the Surveying Engineering curriculum at Ferris State University is not an acceptable degree for the pursuit of licensure as a Professional Engineer in Illinois. The Illinois Board has notified officials at the Ferris State University and ABET of their decision since this is an accredited program. The question for the Wyoming Board is do they want to follow Illinois'action? The Board has decided not to follow Illinois and will continue to accept the Surveying Engineering curriculum.

NCEES' POLICY ON COLLECTION OF SOCIAL SECURITY NUMBERS: The Board received a memo from the NCEES informing all Member Board Administrators that they have decided to stop collecting social security numbers after the recommendation made to the Board of Directors at the 2006 Annual Meeting. This issue came up after the Council's decision to develop a National Registry system to track repeat exam takers. Ken Nelson informed the Board that they are required to collect the social security numbers pursuant to W.S. 33-29-114. The Board will continue to collect the social security numbers until W.S. 33-29-114 is amended.

DISCUSSION ON RE-INSTATEMENT/RE-REGISTRATION OF EXPIRED LICENSES: This issue came up when a registrant whose license had expired was attempting to file the appropriate re-registration papers. Christine Turk and Bill Pilger had a discussion of the procedure the Board staff uses when a registrant has let his license expire. Mr. Pilger feels that a registrant whose license has expired only needs to file a new application and pay the \$100 filing fee. They would not need to report the required 30 CPC's and pay the \$265 reinstatement/re-registration fee. The Board's policy has been to require a registrant whose license has been expired for two (2) years or more to file a new application, provide updated references and submit the Continuing Professional Competency Reporting form which requires them to report at least 30 CPC

credits that were earned in the past two (2) years. Christine Turk distributed a handout that showed how the Board of Nursing handles expired licenses. The Board has decided to continue the policy that has been used by the Board staff in the past. The Board will address this issue when the Rules & Regulations are revised.

PAILURES: Christine Turk received a phone call from an examinee that is now in the position of having to take the required twelve (12) semester credit hours of course work before he will be allowed to take the Professional Engineering Exam. The questions that arose were: 1) Do we check all comity applicants to see how many attempts they took to pass an exam? The answer was we don't have to check because they are applying by comity and have passed the National Exam. This would only apply if an individual was applying to the Board by Exam and had not successfully passed the Principles and Practice of Engineering Examination. 2) When taking the additional twelve (12) semester credit hours does it matter what institution you take the classes from and must it be a senior level coursework? The Board determined that the individual can make the determination of what area they need to take the additional courses in and from what institution. The courses do not need to be at a senior level of coursework.

EXAM RESULTS APRIL 2007: David L. Whitman talked about the results of the April 2007 Examination. He distributed samples of how the University of Wyoming uses the exam results in recruiting potential students into the College of Engineering Department. The graphs indicate how Wyoming has done against the National Level since 2002. Wyoming Fundamental of Engineering examinees have a passing rate of between 75 – 80% since they University of Wyoming has implemented the requirement of taking the Fundamentals of Engineering exam in order to graduate. Wyoming has seen the passing rate drop from 90% to the current rate since they require all students to take the exam. The overall passing rate still looks to be at or above the National level.

SCHEDULE NEXT BOARD MEETING: The next Board Meeting will be November 19, 2007 at 8:00 a.m., in Cheyenne at the Board Office.

NEW MEXICO RESOLUTION: The New Mexico Board is going to present its reasons for wanting to remove Engineering Surveys from the current Model Law Language. This issue was brought up at the Western Zone Meeting in April. David L. Whitman advised the Board that this issue will most likely again be brought up at the Annual Meeting in Philadelphia, PA in August. The Board decided they do not support the motion and will be voting no on this issue.

APPLICATION REVIEW: A motion was made by Stanton J. Abell, Jr., seconded by Scott R. Pierson and carried to approve the following individuals to sit for the October 2007 Professional Engineer Examination: Lucas D. Albrington, Ross A. Benson, Jason M. Buenemann, Sara L. Cherry, Joel D. Finch, Christopher D. Hill, Jennifer A. Hoffman, Lukas L. Klemke, Craig A. LaVoy, Hanns W. Mercer, Will A. Myers, Matthew L. Pierson, Joseph R. Sinner and Erik J. Smith.. Also approved to sit for the October 2007 Professional Engineer Examination: Christine R. Johnson, Isaish D. Rodolph and Robert

W. Thoman on the contingency that the Board receives an updated verification of employment no later than the end of July 2007.

A motion was made by Stanton J. Abell, Jr., seconded by Scott R. Pierson. and carried to approve James A. Clancy, Jonghyub Lee, Donald E. Stehler and Alex Takahashi to be registered as a Professional Engineer by comity.

A motion was made by Roger L. Jacobson, seconded by Scott R. Pierson to approve Adam E. Deschler, Dean G. Scott and Kent E. Sielbach to sit for the Land Surveyor State Specific Examination and Wyoming Take Home Examination.

A motion was made by Peter J. Hutchison, seconded by Scott R. Pierson and carried to approve Gary S. Jackson to sit for the October 2007 Fundamentals of Land Surveying Examination, however no EIT number shall be issued until he has completed 6 hours of engineering coursework at the senior or graduate level.

A motion was made by Roger L. Jacobson, seconded by Scott R. Pierson and carried to approve Michael Lock to sit for the October 2007 Fundamental of Surveying Examination.

A motion was made by Scott R. Pierson, seconded by Roger L. Jacobson and carried to move into Executive Session to discuss disciplinary actions, application review, CPC audits and complaints.

DISCIPLINARY ACTIONS IN OTHER JURISDICTIONS & COMPLAINTS: A motion was made by Roger L. Jacobson, seconded by Peter J. Hutchison and carried to approve all recommendations made in regards to the complaints which occurred in the Executive Session of the meeting.

PROFESSIONAL ENGINEER BY EXAM:

11300	Travis C. Brockie, Sr.	11308	Kevin D. Hoff
11301	Shirley C. Brown	11309	Drew W. Johnson
11302	Eric C. Christensen	11310	Andrew S. Klingenberg
11303	Ryan R. Christensen	11311	Jason A. Mead
11304	Matthew R. Epp	11312	Michael S. Mieyr
11305	Stephen E. Green	11313	Brian A. Mitchell
11306	Rhett D. Hines	11314	Amy S. Ormseth
11307	Jack T. Hoffman	11315	Lawrence J. Reinmann

PROFESSIONAL ENGINEER BY COMITY:

11316 Richard C. Allen	11360 Douglas J. Chidley
11317 Arthur C. Ashworth	11361 Steven M. Cooper
11318 David J. Bird	11362 Angelo A. DiMonte
11319 Stephen R. Boie	11363 Gregory G. Glunz
11320 Marshal D. Clark	11364 Thomas J. Grimm
11321 Eric T. Corneliusen	11365 James L. Haider
11322 Jeffrey L. Ellinger	11366 Kenneth E. Hansen
11323 Josh Gliko	11367 Dennis R.J. Heizelman
11324 Russell D. Leffler	11368 Michael G. Hubbard
11325 Randall Lehman	11369 William P. Larson
11326 John S. Lund	11370 Marlin H. Luhrsen
11327 Edward D. Masson	11371 John P. Martin
11328 Robert E. Matlock	11372 Sarah C. McClendon
11329 Keith A. Reed	11373 Thomas S. Mercer Jr.
11330 Brian K. Rostedt	11374 Ronald D. Myers Jr.
11331 Mark Saccomonto	11375 Jeffrey M. Nelson
11332 Jermoe A. Sivak	11376 Mohamed M. Nofal
11333 John A. Skogman, III	11377 Matthew B. Olson
11334 Robert L. Townsend	11378 Christopher G. Pletcher
11335 Glen R. Turney	11379 Kurt R. Rollin
11336 Daryl D. Walkup	11380 Gregory J. Shirek
11337 David M. Bagley	11381 Jeffry B. Tanner
11338 Joseph C. Baxter	11382 Jery L. WIlle
11339 Terry M. Beverly	11383 Thomas S. Wright
11340 Melvin B. Bodily	11384 Robert E. Smith
11341 Christopher T. Clausen	11385 Gurpreet Singh
11342 Raj Ekhalikar	11386 James A. Clancy
11343 Mark T. Fennell	11387 Jonghyub Lee
11344 Scott C. Gatewood	11388 Donald E. Stehler
11345 Michael W. Kelso	11389 Alex Takahashi
11346 Michael D. Lane	11390 Monte B. Albert
11347 Chad R. McAllaster	11391 John C. Baur
11348 Christopher P. Menges	11392 Linda H. Colby
11349 David W.Noel	11393 Shawn W. Crea
11350 Christopher S. O'Connor	11394 Walker B. Evans
11351 Lucas J. Osborne	11395 Richard M. Gregory
11352 Travis J. Pofahl	11396 Bernard L. Hottovy
11353 Andrew H. Smith	11397 Kenneth R. Kruszynski
11354 Niranjan K. Bandi	11398 David E. Lund
11355 David T. Bellefeuille	11399 Jason M. Macklin
11356 Mark N. Bigbie	11400 Sarah A. Mainwaring
11357 Kevin H. Brightwell	11401 Tanner A. Najafi
11358 Patrick T. Brunette	11402 Jody W. Page
11359 David F. Burbach	11403 Mark C. Peterson

11404 Richard A. Plump	11444 Stanton L. Clarke
11405 Scott A. Russell	11445 Chay N. Duong
11406 Michael J. Sheleheda	11446 Douglas S. Dunkin
11407 Kevin A. Simpson	11447 Wallace N. Jensen
11408 Robert D. Stroschein	11448 Jennifer D. Johnson
11409 Jonathan F. Sweet	11449 Kevin K. Kroke
11410 Richard Thiel	11450 Thomas S. Lach
11411 Jacob K. Watson	11451 Michael D. McDowell
11412 Mark D. Blotkamp	11452 Wade P. Myrabo
11413 Geoffrey L. Johnson	11453 Joe C. Neal
11414 Lawrence H. Bennett	11454 Michael S. Neer
11415 Sarah C. Clark	11455 Troy D. Paionk
11416 David M. George	11456 David M. Reese
11417 Scott C. Grainger	11457 Stephen A. Ricks
11418 John A. Kluck	11458 Thomas N. Ritter
11419 Cameron A. Lobato	11459 Cari Roper
11420 Matthew W. Loser	11460 Larry E. Schmalz
11421 Brian D. Lumpkin, Jr.	11461 Roger F. Sorenson
11422 Ladd D. Marks	11462 Albert D. Sprague
11423 Jason S. Morales	11463 Larry K. Whitley
11424 Paul K. Mullen, Jr.	11465 Edwin G. Bishop, Jr.
11425 Krzysztof P. Nawalany	11466 Gregory L. Burrows
11426 John M. Nissen	11467 Gregory S. Fowler
11427 Serge Parent	11468 Jeffrey J. French
11428 John D. Rhodes	11469 Brian J. Garner
11429 Matthew D. Vinson	11470 Carlos A. Gutierrez
11430 R. Nathan Weisenburger	11471 Eric A. Hanson
11431 Brett D. Young	11472 Michael R. Jaglowski
11433 Charles J. Adams	11473 Brad W. Kiehne
11434 Justin G. Anderson	11474 Troy R. Knudsen
11435 John Atilano	11475 William R. Lenker Jr.
11436 Christopher J. Barker	11476 Robert C. MacDonald
11437 Jared F. Baxter	11477 Kerry L. Madigan
11438 Craig R. Blue	11478 Lee Roy Marlow II
11439 Aaron T. Boston	11479 Scott P. MacFarland
11440 Michael L. Bradley	11480 Daniel C. Shea
11441 Lesley S. Britton	11481 John J. Waterman
11442 Jay D. Cederberg	11482 Michael A.Wolf
11443 Gerald R. Chartrand	
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PROFESSIONAL LAND SURVEYOR NUMBERS ISSUED:

LS 11432 Steven J. Hyde – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/20/2007, passed the Wyoming Land Surveyor Take Home Examination 9/25/2007.

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:

5026	Marshal Newlin	5038	Karl Gronvall
5027	Jeremiah Johnson	5039	Francis K. Tuffner
5028	Alexander B. Harris	5040	Victor Taylor
5029	Paul T. Kasza	5041	Daniel A. McGillvray
5030	Ashley Madrid	5042	David A. Clark
5031	Mickey Hoang	5043	Christina E. Abel
5032	Neil A. Trentacosti	5044	Wesley A. Isbell
5033	Kathleen Stout	5045	Adam C. Granger
5034	Jeffrey A. Hobson	5046	Sarah Kemper
5035	Melissa A. Gangl	5047	John M. Conway
5036	Nicholas R. Landen	5048	Timothy S. Brugger
5037	Shawn T.P. Johnson		
5038			

CORPORATION NUMBERS ISSUED:

ES-0953

E-0928	Baker & Associates, Inc.
E-0929	C.G.R.S., Inc.
E-0930	Morrison Hershfield Corporation
E-0931	Bibb & Assosciates, Inc.
E-0932	Ground Floor Engineering Inc.
E-0933	Studio NYL, Inc.
E-0934	EYP Mission Critical Facilities, Inc.
E-0935	Thiele Geotech, Inc.
E-0936	SmithGroup Mid Atlantic, Inc.
E-0937	Paul Koehler Leffler Structural Engineering
E-0938	Burbach Aquatics, Inc.
E-0939	InfraSource Engineering Company
E-0940	609 Consulting LLC
E-0941	Patrick Engineering Inc.
E-0942	Pullman Power LLC
E-0943	Enercon Services, Inc.
E-0944	Bechtel Communications, Inc.
E-0945	Cowley Engineering LLC
E-0946	Casper Electric, Inc.
E-0947	Kennec, Inc.
E-0948	Design Associates of Lincoln, Inc.
E-0949	Agapito Association Inc.
E-0950	Lysaght & Associates, P.A.
S-0951	Hamilton Land Surveying
E-0952	Wind Consultants LLC

Bohannan Houston Inc.